

**NOTICE OF MEETING
BASTROP COUNTY COMMISSIONERS COURT**

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, November 9, 2015 at 9:00 A.M. in the Commissioners Courtroom, Second Floor, 804 Pecan St. Bastrop, Texas.

- A. Call to order and prayer; Allegiance to the Flags
- B. Citizen comments.
- C. Character Speaker
- D. Presentation of Certificates of Service
- E. Approve payment of bills.
- F. Department reports; Approve bonds.

G. ACTION AGENDA: The following items are for discussion and possible action:

- 1. Letter of Appreciation to the Smithville City Council and Mayor; Judge Pape
- 2. Determine votes for candidates of the Bastrop Central Appraisal District Board of Directors and approve Resolution; Judge Pape
- 3. Increase in Records Management & Archive Fees in the County Clerk's Office; Rose Pietsch
- 4. Volunteerism Policy; Michelle Walty
- 5. Contracts for RFB 15BCP09E – Trucking and Hauling Services; Leon Scaife
- 6. Contract for RFQ 15BCP08B – Bastrop County Tourism Marketing and Professional Services; Leon Scaife
- 7. Contract for RFQ 15BCP09C – Management Services for Bastrop County Sewer System Improvement Project; Leon Scaife
- 8. Dell Financial Services Lease Purchase Schedule No. 810-6708110-001; Kevin Unger
- 9. Metes and bounds division of a 1.85 acres (Tract 7) out of a 18.5 acre tract in the Mozea Rousseau; Precinct 1; (pursuant to Section 232.015 of the Texas Local Government Code); Sonia Thomas
- 10. Metes and bounds division of Lot 2, which established a 2.658 acres (Lot 2B), a 2.658 acres (Lot 2B FR) and a 2.658 acres (Lot 2C) out of a 17.96 acre lot of Thousand Oaks subdivision; Precinct 3; (pursuant to Section 232.010 of the Texas Local Government Code); Sonia Thomas
- 11. Metes and bounds division of 1.07 acres (Tract 2) and 1.07 (Tract 4) out of 11.98 acre tract in the Lubel Leverage Survey; Precinct 3; (pursuant to Section 232.015 of the Texas Local Government Code); Sonia Thomas
- 12. Request from United States Special Operations Forces for military training Unconventional Warfare Exercise 16 (UWEX 16) in Bastrop County; Judge Pape
- 13. Official list of homes destroyed by the Hidden Pines Fire in October 2015; Judge Pape
- 14. Waive development permit fees for persons whose property was damaged or destroyed in the Hidden Pines Fire; Commissioner Beckett, Carolyn Dill
- 15. Request to include cornerstones and time capsules provided by Elgin and Smithville Masonic Lodge in two county annex buildings; Commissioners Snowden and Beckett
- 16. Letter to McDade ISD regarding additional costs for un-consolidated property tax collections; Judge Pape
- 17. Contract with Bowman Consulting to assist with assessment of Halloween 2015 flood damage to county roads, bridges, culverts and other infrastructure; Judge Pape
- 18. Resolution to the Lower Colorado River Authority requesting additional flood gauges in the Colorado River watershed below Longhorn Dam; Judge Pape

H. CONSENT AGENDA: (Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.

- CA1. Approve minutes of previous meeting(s).
- CA2. Amending Plat of La Reata Ranch, Section Two, Lots 176, 177 & 178; Owners; Alvin Martin, Rosemary Martin, Danny Vittek and Patricia Vittek; Surveyor: Dale L. Olson Surveying Company; Sonia Thomas

I. DISCUSSION ONLY:

- DO1. Review and interview applicants for Emergency Service District 1 and 2 Board of Commissioners

J. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 511.076 (Deliberations about Security Services), 551.081 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including but not limited to, Section 321.3022 (Sales Tax Information.)

FILED

Paul Pape
County Judge



NOV 05 2015

4:04 PM

Rose Pietsch
Bastrop County Clerk